

Agenda
Saratoga County Prosperity Partnership
Board Meeting
December 21, 2015 -- 2:00 pm
SCPP Board Room
2911 Route 9
Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the November 16, 2015 Meeting Minutes as the Official Minutes **(pp.)**
3. Treasurer’s Report – Art Johnson **(pp.)**
4. President’s Report
 - a. “Draft” Project Summary (to be distributed at meeting)
 - b. The Saratoga Strategy Roll-out recap.
 - c. G1: Attraction
 - i. Site Consultant Tim Feemster RECAP; November 17-19 **(p.)**
 - d. G2: Business Retention and Expansion
 - i. 2016 Campaign Proposal and Report **(pp.)**
 - e. G3: GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
(pp.)
 - i. SIA Dinner and Company Calls – San Jose, CA; December 1-4 RECAP
 - ii. Marketing Agreement with LFTC
 - iii. Semiconductor Strategy Proposal
 - f. G4: Government Relations
 - i. Meetings with Local, State and Federal Officials;
 1. List
 - g. G5: Organizational Capacity
 - i. Marketing & Communications Report – Alyssa J. McClenning
 1. Marketing and Communications Program Proposal
 2. The Saratoga Strategy
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses **(p.)**

6. New Business

- a. 2016 Budget Appropriation Request
- b.
- c.

7. Old Business

8. Executive Session

9. Adjourn